

**City of Taylorsville**  
**REGULAR CITY COUNCIL MEETING**  
*Minutes*

**Wednesday, August 2, 2006**  
**Council Chambers**  
**2600 West Taylorsville Blvd., Room No. 140**  
**Taylorsville, Utah 84118**

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**BRIEFING SESSION**

**Attendance:**

Mayor Russ Wall

**Council Members:**

Chairman Morris Pratt  
Vice-Chairman Jerry Rechtenbach  
Council Member Bud Catlin  
Council Member Les Matsumura  
Council Member Lynn Handy

**City Staff:**

John Inch Morgan, City Administrator  
John Brems, City Attorney  
Virginia Loader, City Recorder  
Don Adams, Economic Development Director  
Mark McGrath, Community Development Director  
Robin Kishiyama, Council Coordinator

**Excused:**

**BRIEFING SESSION**

Chairman Morris Pratt conducted the Briefing Session, which convened at 6:05 p.m. City Recorder Virginia Loader conducted a Roll Call Vote, wherein all Council Members were present. Administrative reports for Administration and Community Development were reviewed. The agenda for the City Council Meeting was then reviewed. 18:06:11

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**REGULAR MEETING**

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Chairman Morris Pratt

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John Inch Morgan, City Administrator

Vice-Chairman Jerry Rechtenbach  
Council Member Bud Catlin  
Council Member Les Matsumura  
Council Member Lynn Handy

John Brems, City Attorney  
Mark McGrath, Community Development Director  
Donald Adams, Economic Development Director  
Virginia Loader, City Recorder  
Robin Kishiyama, Council Coordinator  
Wayne Dial, Acting Chief of Police  
Elaine Waegner, Events Coordinator

**Excused:**

**Citizens:** Matthew Hurtes, Raelene Sanchez, Dale Rose, Phil Holland, John Sylar, Gil & Joey Pehrson, Lynette Wendel, Harlan Christmas, Katie Larsen, Mark Evel, Dan North, John E. Gidney, Mike and Allan Dahle, Murl Woodbury, Donna Pittmas, Garl Fink, Joe Crwn, James Grice, Sandre Grice

**1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS**

18:31:48 Chairman Morris Pratt called the meeting to order at 6:31 p.m. and welcomed those in attendance. City Recorder Virginia Loader conducted a Roll Call Vote, wherein all Council Members were present.

**1.1 Pledge of Allegiance – Opening Ceremonies – *Kimberly Greenland, Youth City Council***

18:32:32 A member of the Taylorsville Youth Council directed the Pledge of Allegiance.

**1.2 Reverence – *Youth City Council* (Opening Ceremonies for August 16, 2006 to be arranged by Council Member Lynn Handy)**

Youth Council Member Luis Miranda offered the Reverence.

**1.3 Citizen Comments**

18:34:14 Chairman Morris Pratt reviewed the Citizen Comment Procedures for the audience. He then called for any citizen comments.

There were no citizen comments, and Chairman Pratt closed the citizen comment period.

## 1.4 Mayor's Report

18:36:08 Mayor Russ Wall reported on a rain storm that hit the City yesterday and he reported on some flooding that occurred within City Hall and other locations within the City. He also reported that they are in the process of selecting a Police Chief and the applicants have been narrowed down to three and an announcement will be made at the end of the week. He then reported that from 9:00 p.m. to Midnight tonight spraying for mosquitoes will be conducted along the Jordan River.

## 2. REPORTS

### 2.1 Presentation of the Emergency Management Plan in Relationship to a Mock Disaster – *Matt Hurtes, Bob Halloran*

18:38:35 Matt Hurtes & City Administrator John Inch Morgan presented information in regards to a mock disaster that is being planned for September 23<sup>rd</sup> at 7:00 a.m.

### 2.2 Taylorsville Forensic Unit Presentation – *Nicole Davis, Tom Kern*

18:47:14 Nicole Davis and Tom Kern presented activities of the Taylorsville City Police Department Forensic Unit. They then responded to questions from the City Council.

## 3. APPOINTMENTS

### 3.1 Joan Thalmann, LARP Committee – Council Chairman Morris Pratt

19:16:40 Council Chairman Pratt recognized Joan Thalmann and nominated her to serve on the LARP Committee.

19:17:14 Council Member Bud Catlin **MOVED** to appoint Joan Thalmann as a member of the LARP Committee. Council Member Lynn Handy **SECONDED** the motion. Chairman Pratt called for discussion on the motion. There being none, he called for a vote. The vote was as follows: Handy-yes, Matsumura-yes, Pratt-yes, Rechtenbach-yes, and Catlin-yes. **All City Council members voted in favor and the motion passed unanimously.**

## 4. CONSENT AGENDA

### 4.1 Minutes - RCCM 07-12-06

Council Member Jerry Rechtenbach **MOVED** to adopt the Consent Agenda. Council Member Bud Catlin **SECONDED** the motion. Chairman Pratt called for discussion on the motion. There

being none, he called for a roll call vote. The vote was as follows: Handy-yes, Matsumura-yes, Pratt-yes, Rechtenbach-yes, and Catlin-yes. **All City Council members voted in favor and the motion passed unanimously.**

## **5. PLANNING MATTERS**

### **5.1 Public Hearing – 6:30 p.m. – Regarding an Ordinance to Amend the Taylorsville Zoning Map from A-1 Agricultural and R-M Residential to MD-3 Mixed Development for Approximately 1.82 Acres of Property Located at 6110 S., 6122 S., 6140 S. and 6150 S. Redwood Road (Applicant-Gold Medallion Homes)**

19:19:02 Community Development Director Mark McGrath explained that the current Taylorsville General Plan Map identifies the subject properties as Mixed Use Commercial. The requested MD-3 Zone is consistent with the current General Plan designation. Also, the General Plan Update that is currently being considered by the City Council recommends the subject properties be amended from Mixed Use Commercial to Office in an effort to encourage a professional office corridor along Redwood Road south of I-215.

Mr. McGrath then explained that the proposed Zoning Map amendment was originally considered by the Planning Commission in a public hearing held on February 14, 2006. At that time, the applicant proposed the amendment to enable development of a 10,800 square foot office building oriented toward Redwood Road with 12 residential town houses located toward the rear or west side of the site. Following the public hearing, the Planning Commission voted 5-0 to continue the amendment application and directed the applicant to “work through issues” that had been identified by the Commission and staff during the public hearing process.

On June 13, 2006 the Planning Commission reconsidered Gold Medallion’s Zoning Map Amendment application based on submittal of a new conceptual site plan to develop an 11,400 ft<sup>2</sup> office building, which will be the new corporate headquarters for Gold Medallion Homes. The revised conceptual site plan also excluded all residential development, which was previously proposed, and instead included a second commercial office building contained within a future phase of construction.

Mr. McGrath said that at the Planning Commission public hearing, at least one adjacent property owner voiced numerous concerns relative to the conceptual site plan. Although discussion of potential impacts associated with a zoning amendment are appropriate to hear, staff recommends that in-depth discussion and resolution of site plan issues are more appropriately addressed during future review of a conditional use permit to develop the site and establish the proposed land use. Following the public hearing held on June 13, 2006, the Planning Commission voted to 7-0 recommends approval of the proposed Zoning Map amendment.

Mr. McGrath then addressed questions from the City Council.

19:31:06 Phil Holland, Gold Medallion Homes, thanked Mr. McGrath for his summary and then he presented a building proposal for the Headquarters of Gold Medallion Homes and the plans for their site.

19:41:19 Robert McArthur, Gold Medallion Homes, spoke in regards to the design of the proposed building and site.

19:46:32 Chairman Morris Pratt opened the public hearing on this matter and called for citizen comments.

19:46:44 There were no citizen comments and Chairman Pratt declared the public hearing closed.

19:46:55 Discussion was then held among the City Council Members in regards to the placement of a zoning condition on the property that the building be restricted to commercial use only and no residential.

**5.1.1 Ordinance No. 06-17 – Amending the Taylorsville Zoning Map From A-1 Agricultural and R-M Residential to MD-3 Mixed Development for Approximately 1.2 Acres of Property Located at 6110 S., 6122 S., 6140 S., and 6150 S. Redwood Road – *Mark McGrath***

19:47:19 Council Member Jerry Rechtenbach **MOVED** to adopt Ordinance No 06-17 – Amending the Taylorsville Zoning Map From A-1 Agricultural an R-M Residential to MD-3 Mixed Development for Approximately 1.2 Acres of Property Located at 6110 S., 6122 S., 6140 S., and 6150 S. Redwood Road with a zoning condition that the building be restricted to commercial without residential. Council Member Bud Catlin **SECONDED** the motion. Chairman Pratt called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Handy-yes, Matsumura-yes, Pratt-yes, Rechtenbach-yes, and Catlin-yes. **All City Council members voted in favor and the motion passed unanimously.**

**5.2 Public Hearing – 6:30 p.m. – Regarding an Ordinance to Amend the Taylorsville Zoning Map from C-2 Commercial and C-3 Commercial with Zoning Conditions to C-2 Commercial for Approximately 2.36 Acres of Property Located at 5711 S. 1900 W. (*Applicant-Developers Diversified Realty (DDR)*)**

19:48:45 Community Development Director Mark McGrath explained that Developers Diversified Realty (DDR), owners of Hermes Associates and the Family Center at Taylorsville,

have submitted an application to amend the Zoning designation for 2.36 acres of property located at 5711 S 1500 W. The location is currently vacant and was previously occupied by Mountain View Bowling and later the Nickel Arcade. Following a period of vacancy, and a desire to redevelop the site, the property owners demolished the building in 1995 (approximate date).

The current Taylorsville General Plan Map identifies the subject property as Regional Commercial. The subject property is within the Family Center at Taylorsville, which is entirely zoned C-2 Commercial with the exception of the subject property. DDR has petitioned the City to amend the Zoning Map designation for the subject property to facilitate redevelopment of the site by removing the existing restrictive zoning conditions, and establishing a single zone for the entire property. For your information DDR is currently in negotiations with PetsMart to construct a new store on the parcel.

Mr. McGrath said that following a public hearing held on June 27, 2006, the Planning Commission voted 7-0 to recommend approval of the proposed Zoning Map amendment. He further stated that, based on compliance with the existing General Plan, and consistency with surrounding zoning designations, staff recommends approval of Ordinance 06-27.

19:52:58 Applicant Dan North introduced himself and his attorney that was present and said that Mr. McGrath gave a complete summary of the proposal. He then clarified that PetsMart is not the only option for the property.

19:53:45 Chairman Morris Pratt opened the public hearing on this matter and called for citizen comments.

19:53:55 There were no citizen comments, and Chairman Pratt declared the public hearing closed.

**5.2.1 Ordinance No. 06-27 – Amending the Taylorsville Zoning Map from C-2 Commercial and C-3 Commercial with Zoning Conditions to C-2 Commercial for Approximately 2.36 Acres of Property Located at 5711 S. 1900 W. – Mark McGrath**

19:54:11 Council Member Les Matsumura **MOVED** to adopt Ordinance No. 06-27 – Amending the Taylorsville Zoning Map from C-2 Commercial and C-3 Commercial with Zoning Conditions to C-2 Commercial for Approximately 2.36 Acres of Property Located at 5711 S. 1900 W. Council Member Lynn Handy **SECONDED** the motion. Chairman Pratt called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Handy-yes, Matsumura-yes, Pratt-yes, Rechtenbach-yes, and Catlin-yes. **All City Council members voted in favor and the motion passed unanimously.**

**5.3     Public Hearing – 6:30 p.m. – Regarding an Ordinance Amending the  
Taylorsville Zoning Map from A-1 Agricultural to R-1-6 Single Family  
Residential for Approximately 3.214 Acres of Property Located at 6350 S.  
and 6362 S. 2200 W. (*Applicant – Kehl Homes*)**

19:56:03 Community Development Director Mark McGrath explained that Mr. Mont Garrett, representing Kehl Homes, has requested a Zoning Map amendment for (approximately) 3.214 acres of property located at 6350 & 6362 S 2200 W. The request is to amend the existing zoning classification for the subject properties from A-1 Agricultural to R-1-6 Single Family Residential. The purpose for the amendment is to facilitate development of a residential subdivision by Kehl Homes.

Mr. McGrath said that the current Taylorsville General Plan Map identifies the subject properties as Low Density Residential, which limits density to five dwelling units per acre. The requested R-1-6 Zone is consistent with the current General Plan designation. The proposed General Plan Update that is being considered by the City Council also recommends that the subject properties be maintained as Low Density Residential.

Mr. McGrath said that the zoning amendment request does not follow existing property lines, but rather it encompasses only the property to be redeveloped within the pending subdivision plan. Specifically, the existing residence located at 6362 S 2200 W will remain on a (reduced) parcel measuring approximately two-thirds of an acre and the owners, Mr. and Mrs. Bert Shaffer, have requested their home remain zoned A-1 Agricultural.

He said that following a public hearing held on July 11, 2006 the Planning Commission voted 7-0 to recommend approval of the proposed Zoning Map amendment and based on consistency with the Taylorsville General Plan, and based on a conceptual review of the applicant's subdivision plan, staff recommends approval of Ordinance 06-28.

20:05:49 There were no questions for the applicant.

20:06:00 Chairman Morris Pratt opened the public hearing on this matter and called for citizen comments.

20:06:15 John Siler spoke of his concern regarding his property being landlocked without access to the back of his property.

20:11:56 There were no additional citizen comments and Chairman Pratt declared the public hearing closed.

20:12:02 Dale Kehl addressed the City Council and explained that the original plan for the development was a Planned Unit Development so they could address the narrowness at the

entrance into the main part of the project. He said that following discussion with the Planning Commission they decided on the proposed development. However, they still have the issue of the narrow entrance. Mr. Kehl said that he is aware of the access problem for Mr. Siler to the back of his property and he said that he would make it available for Mr. Siler to access the back of his property from the public road. He said that in order to address the problem to make it direct because it is so narrow, the plan is to have a fence at Mr. Siler's property line, five feet of landscape, then the roadway and then either a sidewalk against the curb with trees planted behind it or a five foot park strip.

In response to Mr. Handy, Mr. Kehl said that he could make the gate as wide as Mr. Siler needs.

Brief discussion then ensued among the City Council Members.

**5.3.1 Ordinance No. 06-28 – Amending the Taylorsville Zoning Map From A-1 Agricultural to R-1-6 Single Family Residential For Approximately 3.214 Acres of Property Located at 6350 S. and 6362 S. 2200 W. – Mark McGrath**

**20:18:13** Council Member Les Matsumura **MOVED** to adopt Ordinance No. 06-28 – Amending the Taylorsville Zoning Map From A-1 Agricultural to R-1-6 Single Family Residential for Approximately 3.214 Acres of Property Located at 6350 S. and 6362 S. 2200 W. Council Member Lynn Handy **SECONDED** the motion. Chairman Pratt called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Handy-yes, Matsumura-yes, Pratt-yes, Rechtenbach-yes, and Catlin-yes. **All City Council members voted in favor and the motion passed unanimously.**

**5.4 Public Hearing – 6:30 p.m. – Regarding a Zoning Map Amendment from A-1 to R-2-9 for Property Located at 4130 South 2200 West (Applicant – Mark Gull)**

**20:19:24** Community Development Director Mark McGrath explained that the surrounding land uses to the subject property are classified as Medium Density Development. The Davencrest Development is zoned R-2-8. The A-1 zone is primarily a residential zone that allows some agricultural activities. The existing land use pattern in this area is more consistent with a medium density residential pattern than an agricultural pattern. The property is surrounded on three sides by property that is zoned R-2-8.

Mr. McGrath further explained that the General Plan designation for this area is Medium Density Residential. The General Plan states that Medium Density Residential includes a density of 5 to 12 units per acre. The General Plan states that an R-2-8 zoning designation is considered medium density. However, even though the General Plan designation list 5-12 units per acre, the

maximum density listed in the R-2-8 zone will apply if the zoning map amendment is approved by the City Council.

Mr. McGrath proposed that a zoning condition of 8.9 units per acre be placed on the property.

20:22:27 Applicant Mark Gull addressed the City Council and expressed his excitement for the project.

20:25:11 Chairman Morris Pratt opened the public hearing on this matter and called for citizen comments.

20:25:17 James Grice spoke in opposition and said that  $8.9 \times .69 \text{ acres} = 6.141$  units not 7 units.

20:30:23 Raelene Sanchez spoke in favor of the proposal and said that the Davenport Home Owners Association agrees with the applicant with conditions that the property be developed consistently with the adjacent community such as architecture, density and usage.

20:31:18 There were no additional citizen comments, and Chairman Pratt declared the public hearing closed.

20:31:46 This issue was then discussed among the City Council.

**5.4.1 Ordinance No. 06-29 – Amending the Official Zoning Map for  
Property Located at 4130 South 2200 West from A-1 to R-2-8 – *Mark McGrath***

20:40:45 Council Member Bud Catlin **MOVED** to adopt Ordinance No. 06-29 – Amending the Official Zoning Map for Property Located at 4130 South 2200 West from A-1- to R-2-8 with a medium density restriction of 8.9 per acre. **The motion died for lack of a second.**

Council Member Bud Catlin **MOVED** to adopt Ordinance No. 06-29 – Amending the Official Zoning Map for Property Located at 4130 South 2200 West from A-1- to R-2-8 restricting the property to 7 units. Council Member Jerry Rechtenbach **SECONDED** the motion. Chairman Pratt called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Handy-no, Matsumura-yes, Pratt-yes, Rechtenbach-yes, and Catlin-yes. **All City Council members voted in favor and the motion passed 4 to 1.**

**5.5     Resolution No. 06-29 – Approving an Interlocal Cooperative Agreement with Murray City for the Transfer of Certain Real Property Located Near the Jordan River – *John Brems***

**20:45:15** City Attorney John Brems presented and explained that on November 15, 2005, the Murray City Municipal Council declared, as surplus, real property Murray owns located at approximately 5151 South 1100 West in Taylorsville (surplus property); and Murray agreed with representatives from Taylorsville that Murray would convey the surplus property to Taylorsville provided the surplus property would be used for public purposes as determined by Taylorsville and Taylorsville would reimburse Murray in the amount \$4,125.00 for the costs of the appraisal and survey.

**20:46:14** Following brief discussion, Council Member Bud Catlin **MOVED** to adopt Resolution No. 06-29 – Approving an Interlocal Cooperative Agreement with Murray City for the Transfer of Certain Real Property Located near the Jordan River. Council Member Jerry Rechtenbach **SECONDED** the motion. Chairman Pratt called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Handy-yes, Matsumura-yes, Pratt-yes, Rechtenbach-yes, and Catlin-yes. **All City Council members voted in favor and the motion passed unanimously.**

**20:47:16** Chairman Pratt recommended declaring the property surplus to adjacent property owners. This issue will be brought back for the City Council to establish a minimum bid.

**5.6     Discussion of General Plan Final Draft – Chapters 1,2, and 3 – *Chairman Morris Pratt***

**20:48:16** Community Development Director Mark McGrath presented and reviewed Chapter 1 of the General Plan. He noted recommendations and changes as discussed.

**21:34:23** Council Member Jerry Rechtenbach **MOVED** to consider Agenda Items 6 and 7 and continue Item 5.6 after that. Council Member Lynn Handy **SECONDED** the motion. Chairman Pratt called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Handy-yes, Matsumura-yes, Pratt-yes, Rechtenbach-yes, and Catlin-yes. **All City Council members voted in favor and the motion passed unanimously.**

**6.     FINANCIAL MATTERS**

**6.1     Discussion of City of Taylorsville Tax Abatement for Qualified Individuals to Offset Impact to Low Income Residents of the Utility Franchise Tax – *John Inch Morgan***

21:35:46 City Administrator John Inch Morgan explained that other cities utilize Salt Lake County's qualification for programs for City Sponsored Tax Relief programs where the County Treasurer will convey a list of residents within a particular city who have qualified for the tax relief programs. Within each Tax Relief Program there are specific eligibility requirements that must be met. The eligibility requirements are met on an annual basis before tax relief can be granted. The statutory deadline for filing tax relief applications is September 1, 2006.

Information in this regard has been included on individual tax notices and Mr. Morgan suggested that a post card reminder could be sent to the Senior Citizens within the City.

Mr. Morgan explained that in conjunction with the Tax Relief program is the Utility Franchise Tax and a public hearing will need to be held. A tentative date of September 13, 2006 was scheduled.

21:44:55 Chairman Morris Pratt clarified that the scheduled Truth and Taxation Hearing is in regards to property tax only.

## **7. OTHER MATTERS**

### **7.1 Ordinance No. 06-30 – Amending Title 11 – Vehicles and Traffic – *John Brems***

21:46:08 City Attorney John Brems presented and reviewed Title 11. He then presented Section 11.24.030 – Limitation on Vehicle Traffic wherein it states:

“No person shall operate or park a vehicle on the ground of any school with students in any grade K-12 while schoolchildren are in attendance or within 30 minutes before or after regular school hours, and no person shall park a vehicle and remain within the vehicle on any street directly adjacent to any school with students in any grade K-12 while schoolchildren are in attendance or within 30 minutes before or after regular school hours, unless the person is a student of that school, meeting with faculty or staff has permission from an authorized school official, or has some other lawful reason or purpose for the person's conduct.”

22:09:13 Council Member Catlin led discussion wherein someone might be asked by non law enforcement personnel or by law enforcement personnel to not park their vehicle on the public street in front of a school. Mr. Catlin said that a person who may be asked to remove their vehicle may feel that their constitutional rights have been violated.

22:09:49 Lt. Wayne Dial then addressed the City Council in this regard.

Council Members felt that the proposed ordinance may help protect innocent children from predators.

22:23:24 City Attorney John Brems will prepare an amendment to Title 11 incorporating ideas discussed and bring back for Council's consideration.

22:25:14 Council Member Les Matsumura **MOVED** to table Ordinance No. 06-30 until the next City Council Meeting on August 16, 2006 Council Member Jerry Rechtenbach **SECONDED** the motion. Chairman Pratt called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Handy-yes, Matsumura-yes, Pratt-yes, Rechtenbach-yes, and Catlin-yes. **All City Council members voted in favor and the motion passed unanimously.**

22:26:26 Council Member Bud Catlin requested that the microphone on the podium be longer in order for speakers to be better heard.

22:28:56 **Continuation of 5.6 Discussion of General Plan Final Draft – Chapters 1,2, and 3 – Chairman Morris Pratt**

Chapter 2 of the General Plan was discussed and Mark McGrath noted suggestions and changes.

23:02:21 Council Member Jerry Rechtenbach **MOVED** to continue discussion of the General Plan at the next City Council Meeting. Council Member Bud Catlin **SECONDED** the motion. Chairman Pratt called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Handy-yes, Matsumura-yes, Pratt-yes, Rechtenbach-yes, and Catlin-yes. **All City Council members voted in favor and the motion passed unanimously.**

Chairman Pratt asked the Council Members to review Chapters 3, 4 & 5 and the following four properties:

- 4800 South Redwood Road
- 6200 South 2200 West Southwest Corner
- 4700 2200 West
- 3400 West to 3600 West on 4700 South.

**8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)**

23:05:29

**9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)**

**9.1 Truth in Taxation Hearing – Tuesday, August 8, 2006 – 6:30 p.m.**

**9.2 Special City Council Work Session – Tuesday, August 8, 2006 – 7:00 p.m.**

- 9.3 City Council Briefing Session – Wednesday, August 16, 2006 – 6:00 p.m.**
- 9.4 City Council Meeting – Wednesday, August 16, 2006 – 6:30 p.m.**

## **10. CALENDAR OF UPCOMING EVENTS**

23:06:00

- 10.1 Friday, August 25 – Volunteer Appreciation Picnic – 6:30 p.m. – Valley Regional Park Pavilion – 5135 S. 2700 W.**

## **11. ADJOURNMENT**

23:06:15 Council Member Les Matsumura **MOVED** to adjourn the City Council Meeting. Council Member Bud Catlin **SECONDED** the motion. Chairman Pratt called for discussion. There being none, he called for a vote. The vote was as follows: Handy-yes, Matsumura-yes, Pratt-yes, Rechtenbach-yes, and Catlin-yes. **All City Council members voted in favor and the motion passed unanimously.** The meeting was adjourned at 11:06 p.m.

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Virginia Loader, City Recorder

Minutes approved: CC 08-16-06

*Minutes Prepared by: Virginia Loader, City Recorder*